

## WASHINGTON COUNTY **BOARD OF SUPERVISORS**

**County Municipal Center** 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219\* \*Service by fax not accepted

Email: Supervisors@washingtoncountyny.gov

## \*\*\*For Information Only – Not a Legal Notice\*\*\* **MEMO**

CLERK OF THE BOARD

Debra R. Prehoda

FORT ANN

Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

Lester Losaw

GRANVILLE

Matthew Hicks

GREENWICH

Donald B. Ward

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

JACKSON

Jav B. Skellie

KINGSBURY

Dana Hogan

**PUTNAM** Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

TO: Chairman of the Board

Members of the Public Works Committee:

Supervisors Skellie, Rozell, Campbell, Haff, Hicks,

Fedler, Shaw, Ferguson, Wilson

FROM: Clerk of the Board

Chair Skellie has scheduled a **Public Works Committee** meeting for **Tuesday, March 30, 2021** at 10:00 am via teleconference. The public may view the meeting here: https://www.youtube.com/channel/UC\_fkXChkwTrSnynELWO5bgA

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes March 2, 2021
- Department Reports/Requests:
  - Sewer District
    - Staffing Backfill Laborer 1.)
    - RFB- Solids Building Roof; Admin Building Roof and 2.)
    - Request for Budget Amendments 3.)
      - Purchase of Trailer a.)
      - Feasibility Study \$50,000 from Capital Reserve b.)
  - Department of Public Works В.
    - 1.) Staffing
      - a.) Staffing Pattern Change- Remove Deputy Superintendent
      - Request for New Positions b.)
    - 2.) **Bid Awards**
    - **Paving Updates** 3.)
  - C. Discuss Electric Car Charging Infrastructure
- 4. Other Business
- 5. Adjournment

\*\*\*Committee Members: Please Contact This Office If You Are Unable To Attend.\*\*\*

DATED: March 23, 2021

Fort Edward, New York